

# **Statewide Interoperability Executive Committee (SIEC)**

## **Regular Public Meeting**

**Tuesday, April 28, 2009**

**10:00 – 12:00 AM**

### **Minutes**

#### **DRAFT – Not Yet Approved by the SIEC**

Pursuant to A.R.S. 38-341-01(B), minutes of the Statewide Interoperability Executive Committee are recorded by tape recorder. Taped minutes are maintained permanently in the GITA office. Public access and review of PSCC minutes are available by appointment Monday through Friday during normal business hours. Please contact Regina Bernal at 364-4498 to arrange for an audit of the tape-recorded proceedings.

#### **SIEC Voting Members Present**

- Paul Wilson, Captain, Pima County Sheriff's Office (Co-Chair)
- Mark Venuti, Director, Guardian Medical Transport (Co-Chair)
- Scott Tillman, Supervising Telecom Engineer, AZ Department of Public Safety
- Pete Weaver, Emergency Manager/LEPC Coordinator, Pinal County Public Works

#### **SIEC Voting Members Absent**

- Ken Leighton Boster, Quality Management Supervisor, Maricopa County

#### **SIEC Work Group Member Present**

- Joe Anderson, Assistant Chief, Bullhead Fire Department
- Clifford Bailey, Senior Communications Engineer, APS
- Jesse Cooper, Communications IT Project Manager, Phoenix Police Department
- Darin Douglass, Communications Administrator, Mesa Police Department
- Pablo Duarte, Communications Engineer, Cochise County
- Mark Griffin, Senior Radio Technician, Chandler Police Department
- Rob Gunter, Director, Glendale Emergency OPS Center
- Karl Hartmetz, Communications, La Paz County
- Morgan Hoaglin, Communications Technician, DEMA
- Robert Hollister, RACES Coordinator, RACES/LEPC
- Glenn Kasprzyk, Chief Operating Officer, LifeLine Ambulance
- John Lucas, IT Director/CIO, Graham County
- Terry Mullins, Bureau Chief, Bureau of EMS
- Louise Smith, Communications Manager, Phoenix Fire Department
- Patsy Joy, Communications Unit Manager, Pima County Sheriffs Department
- Larry Sayers, Wireless Services Manager, Pima County IT Department

#### **SIEC Work Group Members Absent**

- Tom Alinen, Deputy Chief, Sierra Vista Police Department
- Paul Barbeau, Logistics Section Chief, Department of Health Services
- Jason Hatchet, Captain/Paramedic, Guardian Medical Transport
- Peter Heyer, Director of Communications, Native Air Ambulance

- Mark Hill, Communications Engineer, Gila River Indian Police
- Isaiah Twombly, Communications Manager, City of Tucson

**Government Information Technology Agency (GITA) & GITA, Public Safety Interoperable Communications (GITA-PSIC) Office Attendees:**

- Lisa Meyerson, Arizona Statewide Interoperability Coordinator & Manager, Public Safety Interoperable Communications (PSIC) Office
- Michael Todd, PSIC Outreach Manager, GITA-PSIC
- Regina Bernal, PSIC Support Specialist, GITA-PSIC
- Justin Turner, PSIC Operations Manager, GITA-PSIC
- Joyce Raschiatore, Project Oversight Manager, GITA
- Emilie Sundie, Project Manager, GITA

**Call to Order** at 10:04 A.M. by SIEC (Co-Chair) Captain Paul Wilson.

**Introduction of Operational & Technical Workgroup Members**

*Paul Wilson and Mark Venuti, SIEC Co-chairs*

Information and Discussion Item

**SIEC History**

*Paul Wilson and Mark Venuti, SIEC Co-chairs*

Information and Discussion Item

**PSCC & SIEC**

*Presenter: Emilie Sundie, Public Safety Interoperable Communications Office (PSIC), GITA*

Information and Discussion Item

**Workgroups: Roles & Responsibilities**

*Presenter: Emilie Sundie, Public Safety Interoperable Communications Office (PSIC), GITA*

Information and Discussion Item

**AIRS SOP Assessment & Discussion**

*Presenter: Jennifer Hendry, Ph.D., Interoperable Communications Technical Assistance Program (ICTAP)*

Information and Discussion Item

- Review of existing AIRS documentation. Discussion to facilitate capture of additional information.
- Discussion of the proposed framework for an actionable AIRS SOP.

**Meeting Adjourned** at 12:13 PM

The meeting Co-Chair Paul Wilson called for a motion to adjourn. The motion was unanimously carried.

**Next Meeting:**

Wednesday, June 10, 2009

10:00 AM – 12:00 PM

Arizona Department of Transportation - Main Floor Conference Room

1130 N. 22nd Avenue

Phoenix, Arizona 85009